## THE TOWN OF FOREST HEIGHTS RESOLUTION 33-18

A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE TOWN OF FOREST HEIGHTS (THE "TOWN") AND THE GOODE COMPANIES, INC. FOR TRASH REMOVAL SERVICES

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Contractor, The Goode Companies, Inc. and the Town of Forest Heights in 2011 entered into an agreement to provide Trash Removal Services executed on June 16, 2011 pursuant to Bid No. FH12-01 for a term of seven (7) years commencing on July 1, 2011 (the "Contract"), attached hereto as <a href="Exhibit 1">Exhibit 1</a>; and

WHEREAS, in August 2011, the parties desired to change the schedule found in Section 4.3 of the Agreement to allow bulk service on Thursdays instead of Wednesdays and; therefore, the parties entered into Amendment No. 1 of the aforementioned Contract, attached hereto as Exhibit 2; and

WHEREAS, the Contract is scheduled to expire or terminate on the 30th day of June 2018; however, the parties wish to extend the term of the current Contract for a period of two years until the 30th day of June 2020 according to certain modified terms and conditions as stated in Amendment No. 2 attached hereto and incorporated herein as Exhibit 3; and

WHEREAS, the Mayor and Town Administrator recommend that the original 2011 Contract, as amended, shall remain in effect and continue to be binding on the parties thereto for an additional two years; and

WHEREAS, the Council finds that requesting formal bids would be a time consuming and costly process that in this situation should be avoided and that the Town Administrator has negotiated certain favorable terms to the Town should the governing body decide to approve this amendment; and

WHEREAS, the parties desire to approve an Amendment No. 2 to the Contract with The Goode Companies, Inc. in accordance with the terms and conditions as set forth therein.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves and authorizes the Mayor to execute on behalf of the Town an Amendment No. 2 to the Contract between the Town of Forest Heights and the Goode Companies, Inc. for trash removal services (the "2<sup>nd</sup> Amendment to the Contract"), including any terms, conditions or obligations found therein, which is attached hereto and incorporated by reference herein as Exhibit 3; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon passage.

PASSED this 4 day of June 2018.

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APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

| ROLL CALL VOTE   | YEA/NAY/ABSTAIN/ABSENT  |
|--|---|
| MUHAMMAD   | <u> </u>  |
| KENNEDY II   | <u> Clea</u>  |
| MCLAURIN   | Nar   |
| BARNES   | <u> </u>  |
| HINES  | <u> </u>  |
| WASHINGTON   | absent_   |
| BROWNSON   | - Nay   |
| ATTEST:  | THE TOWN OF FOREST HEIGHTS, MARYLAND  |
| SIGNATURE ON FILE  | SIGNATURE ON FILE   |
| Sherletta Hawkins, Town Clerk  | Mayor Habeeb-Ullah Muhammad, Mayor  |
|  | By SIGNATURE ON FILE Calvin Washington, Council President   |
| [Exhibit 1 – Contract for T  | rash Removal Services executed on June 16, 2011]  |
| [Exhibit 2 – Amendment No. 1 to  | Contract for Trash Removal Services dated August 2011]  |
| Exhibit 3 – Amendment No. 2 to   | Contract for Trash Removal Services dated June 2018]  |
| I, hereby certify, as the duly appoint that on the day of June 2018 Resolution 33-18 passed. | CERTIFICATION  Ited Town Clerk of the Town of Forest Heights, Maryland, with Aye votes and Nay votes the aforesaid  SIGNATURE ON FILE |
|  | Sherletta Hawkins, Town Clerk   |

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